

## **AGENDA**

### **COMMITTEE ON FINANCE**

**April 19, 2005  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from the Director of Parks, Recreation and Cemeteries advising of anticipated shortfalls in the general fund salary and restricted line items in the FY05 budget.  
**Ladies and Gentlemen, what is your pleasure?**
4. Resolutions: **(A motion is in order to read by titles only.)**
  - “Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of One Million One Hundred Seventy Eight Thousand Five Hundred Eighty Four Dollars (\$1,178,584) for various Homeland Security & Hazardous Material Projects.”
  - “Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 2005 CIP 214205 Endowment for Health – Health Link Program.”
  - “Amending the FY2004 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Six Thousand Eight Hundred Fifty Two Dollars and Ninety Five Cents (\$86,852.95) for the 2005 CIP 510005 Park Facilities Improvement Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Sixty Thousand Dollars (\$260,000) for the 2005 CIP 710205 Public Works Infrastructure Program.”

“Authorizing the Finance Officer to effect a transfer of Fifty Thousand Dollars (\$50,000.00) from Contingency to Environmental Protection Division – Fuel Oil.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

**5. CIP Budget Authorizations:**

510404	Downtown Parks Rehabilitation-Revision #1-Closeout
214205	Endowment for Health – Health Link Program
411705	Homeland Security Competitive Grants
411805	Public Health Response for Bioterrorism
411905	Homeland Security Hazardous Materials
412005	FIRE Act Grant
510005	Park Facilities Improvement Program – Revision #2
710205	Public Works Infrastructure – Revision #2

**A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.**

**6. If there is no further business, a motion is in order to adjourn.**